

AGENDA

REGULAR MEETING OF THE SURFSIDE TOWN COMMISSION

September 13, 2005

8:00 P.M.

- 1. ROLL CALL:**
- 2. APPROVAL OF MINUTES:**
 - **August 9, 2005** - Regular Commission Meeting
- 3. PRESENTATIONS:**
- 4. BOARD AND COMMITTEE REPORTS:**
- 5. TOWN MANAGER'S REPORT:**
 - **Community Center**
- 6. TOWN ATTORNEY'S REPORT:**
- 7. GOOD AND WELFARE:**
- 8. RESOLUTION – NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS):**

A RESOLUTION OF THE TOWN OF SURFSIDE ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEMS (NIMS) PER HOMELAND SECURITY PRESIDENTIAL DIRECTIVE HSPD-5 TO PROVIDE FOR DOMESTIC INCIDENT MANGEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
- 9. RESOLUTION – MUTUAL AIDE AGREEMENT WITH CITY OF MIAMI:**

A RESOLUTION OF THE TOWN OF SURFSIDE AUTHORIZING AND DIRECTING THE TOWN MANAGER AND THE TOWN CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI
- 10. RESOLUTION – RE-AUTHORIZING THE EDUCATION COMMITTEE:**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RE-AUTHORIZING THE EDUCATION COMMITTEE; PROVIDING FOR SUNSET REVIEW AND PROVIDING AN EFFECTIVE DATE

11. RESOLUTION – RE-AUTHORIZING THE PARKS AND RECREATION COMMITTEE:

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RE-AUTHORIZING THE PARKS AND RECREATION COMMITTEE; PROVIDING FOR SUNSET REVIEW AND PROVIDING FOR AN EFFECTIVE DATE.

12. ORDINANCES – FIRST READING – 9501 COLLINS AVE, LLC VARIANCE (3):

- A. AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA GRANTING A VARIANCE TO PERMIT A LOT WIDTH OF 55 FEET WHERE THE CODE REQUIRES A MINIMUM WIDTH OF 100 FEET IN ACCORDANCE WITH SECTION 90-155 OF THE TOWN OF SURFSIDE CODE INsofar AS LOT 1, BLOCK 2, ALTOS DEL MAR No. 6, A/K/A 9501 COLLINS AVENUE, SURFSIDE, FLORIDA, IS CONCERNED; PROVIDING FOR PENALTY FOR VIOLATION OF THE PROVISIONS HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.**
- B. AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA GRANTING A VARIANCE TO PERMIT A YARD WIDTH OF 10 FEET WHERE THE CODE REQUIRES A MINIMUM WIDTH OF 20 FEET IN ACCORDANCE WITH SECTION 90-155 OF THE TOWN OF SURFSIDE CODE INsofar AS LOT 1, BLOCK 2, ALTOS DEL MAR No. 6, A/K/A 9501 COLLINS AVENUE, SURFSIDE, FLORIDA, IS CONCERNED; PROVIDING FOR PENALTY FOR VIOLATION OF THE PROVISIONS HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.**
- C. AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA GRANTING A VARIANCE TO PERMIT ZERO INCREASED YARD WIDTH WHERE THE CODE REQUIRES AN INTERIOR SIDE YARD SHALL BE INCREASED BY ONE ADDITIONAL FOOT IN WIDTH FOR EVERY THREE FEET OF BUILDING HEIGHT ABOVE 30 FEET; AND TO PERMIT ZERO INCREASED CORNER YARD WIDTH WHERE THE CODE REQUIRES A CORNER SIDE YARD WIDTH SHALL BE INCREASED BY ONE ADDITIONAL FOOT FOR EVERY THREE FEET OF BUILDING HEIGHT ABOVE 30 FEET UP TO A MAXIMUM OF 20 FEET TOTAL YARD WIDTH IN ACCORDANCE WITH SECTION 90-179 OF THE TOWN OF SURFSIDE CODE INsofar AS LOT 1, BLOCK 2, ALTOS DEL MAR No. 6, A/K/A 9501 COLLINS AVENUE, SURFSIDE, FLORIDA, IS CONCERNED; PROVIDING FOR PENALTY FOR VIOLATION OF THE PROVISIONS HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.**

13. ORDINANCE – SECOND READING:

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA GRANTING A SPECIAL USE EXCEPTION TO PERMIT A CANOPY IN THE FRONT SETBACK OF THE PROPERTY IN ACCORDANCE WITH SECTION 90-177(G) OF THE TOWN OF SURFSIDE CODE INsofar AS LOTS 4 - 7, BLOCK 1, ALTOS DEL MAR No. 6, A/K/A 9449 COLLINS AVENUE, SURFSIDE, FLORIDA, IS CONCERNED; PROVIDING FOR PENALTY FOR VIOLATION OF THE PROVISIONS HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

14. DISCUSSION ITEMS:

- **Landscape Ordinance** (*Town Manager*)
- **Hurricane Katrina Donations** (*Commissioner Levine*)
- **Adopt-a-City Program** (*Town Manager*)

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE PROCEEDING, TELEPHONE 305-861-4863 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800)955-8770 (VOICE), FOR ASSISTANCE.